



Knights Hockey Club Board of Directors  
MEETING MINUTES  
Google Meet  
July 17, 2024

**Meeting Chair: Aaron Joyes**

**Recording Secretary: Erin Boulet**

**In Attendance:** Charene Welsh-Mattson, Ryan Nagy, Randy Boomhour, Aaron Hesla, Dale Byrne, Will Christensen, Chris Oliver

**1.0 Call to Order**

- The meeting was called to order at 7:00pm by Aaron Joyes who acted as Chairman of the meeting.

**2.0 Approval of previous minutes**

Motion: **It is proposed that the meeting minutes from June 11, 2024 meeting, be accepted as written.**

Proposed by Randy Boomhour      Seconded by Aaron Hesla

Motion

No Discussion.

**3.0 Acceptance of the agenda**

Motion: **It is proposed that the agenda be approved as written.**

Proposed by Randy Boomhour      Seconded by Aaron Hesla

Motion **Passed**

No Discussion.

**4.0 Presidents Report – Aaron Joyes**

- Ops council:
  - Discussion re: U11 AA scheduling
    - What if there is a U11 AA tournament during EMHW
      - Will the schedule need to be revised so U11 AA teams can attend the tournament
      - Council was split on their opinion
      - Further discussion required
- A lawsuit has been filed naming the Midnapore Mavericks (Knights Hockey Club)
  - Incident/injury occurred in early 2000's
  - Aaron has confirmed with our Liability Insurance provider that Knights are not liable
    - Will be resolved through the Hockey Canada insurance
  - Working with Hockey Calgary to provide joint statement
- SFCRA Board of Directors
  - Charene is attending meetings

- KHC is abstaining from any board discussions regarding financial decisions of the board
      - KHC will not provide financial guidance or direction to the SFCRA Board of Directors
    - KHC has voiced that we would like to have more input regarding hockey operations in the facility
      - SW Hockey and the Buffs support this direction
  - Town Halls will be held on Aug 27-29
    - Working on presentation
      - Intention is to have less focus on evaluations at meeting
  - Evaluations Manual
    - Discussion and clarification
    - Ryan is drafting a letter to membership that outlines the changes to the manual for this season
    - Discussion re: Player re-evaluation fee
  - Met with Push it Hockey
    - Asked them to provide proposal for them to come in and lead development for younger age groups
    - Will circulate to the Board for review

#### **5.0 Administrator/Registrar Report – Erin Boulet**

- Registration opened June 15
  - Currently at about ½ of our expected total registrations
  - A couple of Hockey Calgary changes have affected registration:
    - Now requiring 3 proofs of residency for transfers between associations
      - Intended to deter people who are trying to establish residency to tryout for a specific elite association
    - Overage player change
      - An Overage Player may be permitted to register with a lower age Division Minor Hockey Team if the Player is only one birth year older than the maximum age for the Division and has a date of birth between November 1 and December 31 of that year.
      - Chris, Ron & Ryan will need to review on case to case basis
- Updated coach certification database
  - Will communicate with coaches that need RIS & PIC updates
    - Will discuss coach communications with Randy & Aaron H
- Next year Squires registration will likely be through HCR
  - Will need coaches to be certified
- Website updates
  - Will be working with Dan to make some changes to the website
  - If you have any suggestions, please send them to me by Aug 1
    - Deadline of Aug 15 to update website

#### **6.0 Off Ice Consultant/Ice Scheduler Report – Lisa Rosier**

- No report

#### **7.0 Vice President On Ice Report – Kirk Cullen**

- Summer conditioning camps are full
- Toner family has moved to SW Hockey

#### **8.0 Vice President Finance Report – Will Chapman**

- \$260,000 in registration revenue to date
  - Largest expenses right now are evaluation jerseys & equipment expenses
  - \$45,000 in uKnighed Fund
- Madeleine is still working on securing grants
  - Unsuccessful so far
  - We don't qualify for what is being offered right now
    - Most grants geared to indigenous groups and athletes with disabilities.

#### **9.0 Vice President Safety & Governance Report – Dale Byrne**

- Editing and updating P&P manual

#### **10.0 Policy & Procedures review**

- NONE

#### **11.0 New Business**

- CHARENE - Programs:
  - Presentation – “KHC mental health & programs”
    - Compared KHC Let's Talk Coach program to the Connect Sport program currently being supported by Hockey Calgary
    - Recommendation is to continue with the KHC program
      - Will put together proposal and send to the board for e-vote

#### **Motions made by email:**

**Motion: It is proposed to proceed with Programs implementation for the 2024/25 year with the following inclusions**

- change the name from Let's Talk to Knights Coaching Communication Program (to reduce mental health association)
- include relevant programs info (Player profile, leadership info) in the coaches package for their use and brief discussion at coaches meeting
- link to mental health presentation (link instead of in-person)
- coaching girls in sport in-person presentation - optional for those interested; in conjunction with SW association
- google forms tracking file for coaches to indicate which programs they used/watched/took part in - NOT for punitive purposes, but simply to see who is trying to use what we put in place, and which are not being used at all to reassess their usefulness

Proposed by Charene Welsh-Mattson      Seconded by Kirk Cullen  
Motion **Passed**  
No Discussion.

Motion: **It is proposed KHC accept the Push Hockey Development Program proposal as circulated for the 2024-25 season (<https://drive.google.com/file/d/1-LPk4znYPA0vn9HdyUXdopEx1n9CcBd-/view?usp=sharing>)**

Proposed by Kirk Cullen      Seconded by Noah Whyte  
Motion **Passed**

Motion: **It is proposed that the revised 24/25 KHC Evaluation Manual be approved as written (circulated July 29)**

Proposed by Ryan Nagy      Seconded by Kirk Cullen  
Motion **Passed**

**12.0 Next Meeting - Aug 13, 2024**

**Adjournment**

Motion: **It is proposed that the meeting be adjourned at 8:00**

Proposed by Dale Byne      Seconded by Ryan Nagy  
Motion **Passed**